## AGENDA CITY COUNCIL JANUARY 6, 2009

NOTICE:

# **JANUARY 20, 2009**

6:30 P.M. PUBLIC HEARING RE: VACATION OF PROPERTY

### TOWNSHIP MEETING JANUARY 6, 2009

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES-DECEMBER 16, 2008
- 5. PRESENTATION OF COMMUNICATIONS: FINANCE: VIRGIL KAMBARIAN, CHAIRMAN A. BILL LIST-JANUARY 6, 2009

## CITY COUNCIL MEETING JANUARY 6, 2009

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES-DECEMBER 16, 2008
- 3. PRESENTATION OF COMMUNICATION
- 4. REMARKS BY MAYOR
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A. RESOLUTION TO HIRE UNITED SCIENCE INDUSTRIES TO PERFORM A PHASE 2 STUDY

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

A. PLAN COMMISSION AGENDA –JAN 8, 2009

LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE TV, ORDINANCE)

A.

# PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS) A.

POLICE: JACK JENKINS CHAIRMAN

A. ORDINANCE PROVIDING RULES AND REGULATIONS FOR THE IMPOUNDMENT OF MOTOR VEHICLES

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. ORDINANCE TO DECLARE A 1980 AERIAL TRUCK SURPLUS AND TO AUTHORIZE THE SOLITATION OF BIDS FOR ITS PURCHASE

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN A.

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN A.

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

A. RESOLUTION TO BUY BACK THE PROPERTY COMMONLY KNOWN AS 824 NIEDRINGHAUS, PER THE CITY'S RIGHT OF FIRST REFUSAL

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. MEMO-JUNEAU-1422 NIEDRINGHAUS-CLEANUP
- B. RESOLUTION TO MOVE AND REALLOCATE \$700,000.00 FROM YMCA FUNDS TO PROPERTY ACQUISITIONS AND OTHER MISCELLANEOUS PURPOSES
- C. RESOLUTION TO CONTRACT WITH MCCORMACK, BARON, SALAZAR, TO PREPARE A LOW INCOME HOUSING TAX CREDIT APPLICATION
- D. BILL LIST DECEMBER 2008
- E. PAYROLL-12/30/2008

Report of Officers Unfinished Business New Business

**ADJOURNMENT**